

03-01-88 TUESDAY, MARCH 1, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Kenneth Hahn,  
Edmund D. Edelman, Michael D. Antonovich and Deane Dana,  
Chairman

**Absent:** None

Invocation led by Supervisor Deane Dana.

Pledge of Allegiance led by John Graves, Past Commander, Post  
10040, Veterans of Foreign Wars of the United States (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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10:00 o'clock a.m.

**03-01-88.1 2**

Presentation of scroll to Joseph Rivera for his lifesaving efforts of January 3, 1988, by saving a 3-year-old child from a pit-bull, as arranged by Supervisor Hahn.

10:30 o'clock a.m.

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**03-01-88.2 68 S-2.**

Status report on implementation of Penal Code Section 987.2, attorney fees reimbursement program. SET FOR 3-15-88 AT 10:30 O'CLOCK A.M.

11:00 o'clock a.m.

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**03-01-88.3 64 S-3.**

Status report from the Director of Health Services on "Hot Dog" cart regulations, as arranged by Supervisor Antonovich.

11:50 o'clock a.m.

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**03-01-88.4 65**

Presentation of scroll to the Abraham Lincoln High School Band and Drill Team, winners of the 14th Annual Combined Band and Drill Team Championship, as arranged by Supervisor Edelman.

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**03-01-88.5 65**

Presentation of scroll to Catherine Gentile, a Silver Medal winner, in the disabled Skiing event of the XV Winter Olympic Games in Calgary, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 1, 1988

9:30 O'CLOCK A.M.

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**03-01-88.6 2-D 1-D.**

Recommendation: Approve amendment to agreement with L. A. Southwestern Roofing, Inc., in amount of \$10,626, for reroofing of the recreation building at Belvedere County Park, East Los Angeles (3), effective date of Board approval. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 1, 1988

9:30 O'CLOCK A.M.

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**03-01-88.7 2-H 1-H.**

Recommendation: Adopt resolution authorizing the purchase of three sites from the State Department of Transportation, at a total cost of \$141,900, for construction of twelve units of low-income housing for families in the unincorporated Los Angeles County (2). ADOPT, INSTRUCT CHAIRMAN SIGN

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### **03-01-88.8 2-H.-3-H.**

Recommendation: Approve award of contracts to the following: AWARD, INSTRUCT EXECUTIVE DIRECTOR SIGN

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### **03-01-88.9 3-H 2-H.**

Country Club Landscape Maintenance, at an annual cost not to exceed \$203,031.60, for landscape maintenance services at the Carmelitos Housing Development, Long Beach (4)

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### **03-01-88.10 4-H 3-H.**

Mariposa Landscapes, at an annual cost not to exceed \$95,679.48, for landscape maintenance services at the Nueva Maravilla Housing Development, East Los Angeles (3)

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### **03-01-88.11 5-H 4-H.**

Recommendation: Approve minutes of the meetings of the Housing Authority of the County of Los Angeles for the months of November and December, 1987 and January, 1988. APPROVE

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## **03-01-88.12 BOARD OF SUPERVISORS 1 - 12**

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**03-01-88.12.1 3 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Schabarum

Raymond E. Ball, Irene Redondo-Churchward and  
Roy L. Paul, Los Angeles County Task Force to Promote  
Self-esteem and Personal and Social Responsibility

Supervisor Hahn

Bruce R. Marshall+, Energy Commission for the County  
and Cities of Los Angeles  
Jaroslaw (Jerry) Melnyk+, Los Angeles County  
Veterans' Advisory Commission

Supervisor Antonovich

Hacob Shirvanian, Los Angeles County Hazardous  
Waste Management Advisory Committee  
Frank Sperling+, Antelope Valley Mosquito Abatement  
District  
A. W. Whisnand, Los Angeles County Watershed  
Commission

The American Red Cross, Los Angeles Chapter

Susan R. Laris, Los Angeles County Commission on  
AIDS

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**03-01-88.12.2 4 2.**

Recommendation as submitted by Supervisor Edelman: Instruct the Chief  
Administrative Officer in conjunction with the Executive Director of the  
Community Development Commission, the Directors of Health Services, Public  
Social Services and Community and Senior Citizens Services, and any other  
affected departments, to report back to the Board within 30 days with an  
analysis of the impact on the County of the President's proposed Federal  
Fiscal Year 1989 budget. APPROVE

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**03-01-88.12.3 63 3.**

Recommendation as submitted by Supervisor Edelman: Instruct the Executive Officer of the Board to send a letter to the Chief Executive Officer of Barlow Hospital indicating the Board's support of efforts to develop an AIDS residential hospice facility at Barlow Hospital and its intention to contract for a portion of its services during County Fiscal Year 1988, in amount of \$400,000; instruct the Director of Health Services to negotiate an appropriate agreement for such services within 45 days for Board approval. APPROVE; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES TO INCLUDE \$2 MILLION, FOR HOSPICE CARE FACILITIES (\$400,000 FOR EACH SUPERVISORIAL DISTRICT) IN THE 1988-89 BUDGET)

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#### **03-01-88.12.4 69 4.**

Recommendation as submitted by Supervisor Edelman: Oppose AB 2377 (Statham), legislation which would legalize beer tasting parties when sponsored by non-profit organizations. (Supervisors Schabarum and Dana voted no on this action and Supervisor Hahn was absent) MOTION FAILED TO CARRY FOR LACK OF MAJORITY VOTE TO DISPOSE OF MATTER; ITEM PLACED ON THE AGENDA OF MARCH 8, 1988, FOR CONSIDERATION

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#### **03-01-88.12.5 5 5.**

Recommendation as submitted by Supervisor Edelman: Proclaim Sunday, March 6, 1988, as "Military Intelligence Service Day", throughout Los Angeles County; and commend the Military Intelligence Service Veterans Association of Southern California. APPROVE

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#### **03-01-88.12.6 6 6.**

Recommendation as submitted by Supervisor Dana: Request the Music Center Operating Company to waive rental fees and all production costs associated with the Sheriff's Academy Graduation and Medal of valor rehearsal on March 1, 1988 and ceremonies on March 4, 1988; also instruct the Acting Director of Facilities Management to request 5-Star Parking to waive parking fees for those who identify themselves as ceremony participants and attendants. APPROVE

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**03-01-88.12.7 7 7.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services, with assistance of the Local Agency Formation Commission and all appropriate County departments, including the Assessor's Office, the Departments of Public Works, Regional Planning and County Counsel, to initiate the formation of a Garbage Disposal District in the Llano area of the Antelope Valley and to submit a report to the Board within 30 days describing what progress has occurred and what steps need to be taken to form the District. APPROVE

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**03-01-88.12.8 70 8.**

Recommendation as submitted by Supervisor Antonovich: Support Senator Nielsen's proposal regarding establishment of a Blue Ribbon Commission on the County-State Government Relationship. APPROVE (Supervisor Schabarum abstained from voting on this matter)

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**03-01-88.12.9 78 9.**

Recommendation as submitted by Supervisor Hahn: appoint a 25-member Charter Revision Commission, with five members appointed from each district, to be charged with a six-month mandate to review the County Charter and make recommendations to the Board for any needed changes to allow Los Angeles County to continue to grow and prosper into the 21st Century. CONTINUE TWO WEEKS (3-15-88)

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**03-01-88.12.10 78 10.**

Recommendation as submitted by Supervisor Hahn: Establish a separate Personnel Department to enable the Chief Administrative Office to continue running in an efficient and productive fashion. CONTINUE TWO WEEKS (3-15-88)

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**03-01-88.12.11 75 11.**

Recommendation as submitted by Supervisor Hahn: Instruct the Chief

Administrative Officer to report on the average cost of County cars, how many County employees drive County cars assigned to them home and what would be the savings if 10% of these car assignments would be curtailed. CONTINUE ONE WEEK (3-8-88)

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### **03-01-88.12.12 8 12.**

Recommendation as submitted by Supervisor Hahn: Urge the Sheriff and all 85 cities within the County to strictly enforce the Los Angeles County curfew law; also request all Police Chiefs to cooperate with the Sheriff in this matter. APPROVE

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### **03-01-88.13 COMMISSION ON AIDS 13**

#### **03-01-88.13.1 9 13.**

Recommendation: Support and request the Governor to approve AB 87 (Agnos), legislation which would establish a State AIDS Commission and which would make certain modifications to existing law with regard to HIV Antibody testing. RECEIVE AND FILE

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### **03-01-88.14 COMMISSION ON DISABILITIES 14**

#### **03-01-88.14.1 71 14.**

Recommendation: Instruct the Director of Public Works, in cooperation with the Los Angeles County Transportation Commission to ensure that accessibility provisions are included in the plan development of the upgrading and expansion of the freeway emergency call box system. APPROVE

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## 03-01-88.15 COMMUNITY AND SENIOR CITIZENS SERVICES 15

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### 03-01-88.15.1 10 15.

Recommendation: Approve license agreement's with various social service agencies, for use of space at the Asian Service Center, for continued provision of social services to low-income, handicapped and senior citizen residents (2), effective date of Board approval. APPROVE, INSTRUCT DIRECTOR SIGN

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## 03-01-88.16 COUNTY COUNSEL 16

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### 03-01-88.16.1 11 16.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE CONDITIONAL USE PERMIT CASE NO. 86-505-(5)

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## 03-01-88.17 DATA PROCESSING 17 - 18

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### 03-01-88.17.1 12 17.

Joint recommendation with the Director of Public Social Services: Approve amendment to agreement with Price Waterhouse, to increase the expenditure limit by \$14,970, for consulting services required to develop a long-range information systems planning study and to develop the required implementation plan for the Department of Public Social Services. APPROVE, INSTRUCT CHAIRMAN SIGN

### **03-01-88.17.2 13 18.**

Recommendation: Approve agreement with Index Group, Inc., in amount not to exceed \$115,000, for consultant services to assist in the development of a business plan and implementation strategy, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **03-01-88.18 FACILITIES MANAGEMENT 20 - 22**

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### **03-01-88.18.1 14 20.**

Recommendation: Approve lease agreement with Marten Management Co., Inc., at a monthly rental rate of \$47,104, for lease of office space with 146 off-street parking spaces for the Department of Children's Services Adoptions Division, located at 695 S. Vermont Ave., Los Angeles (2). APPROVE, INSTRUCT CHAIRMAN SIGN

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### **03-01-88.18.2 15 21.**

Recommendation: Award contract to Graco Construction, in amount of \$226,494, for general improvements to the John Anson Ford Park casting pond, Bell Gardens (3), Specs. 4663, C.P. 69880; authorize \$11,400 for change orders and contingencies; also award contract to Arche Engineering, in amount of \$1,000, for materials testing services. AWARD, INSTRUCT CHAIRMAN SIGN

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### **03-01-88.18.3 16 22.**

Recommendation: Adopt drawings and specifications for Dockweiler RV Park, Phase II Development, Playa del Rey (4), Specs. 4739, C.P. 70076; set March 29, 1988 for bid opening. ADOPT AND ADVERTISE

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## 03-01-88.19 HEALTH SERVICES 23 - 26

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### 03-01-88.19.1 23.-24.

Recommendation: Approve amendment to agreements with the following:  
APPROVE, INSTRUCT CHAIRMAN SIGN

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### 03-01-88.19.2 17 23.

Picker International, in amount not to exceed \$792,285, for continued provision of maintenance and repair services on radiology equipment at various facilities, effective January 1, 1988

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### 03-01-88.19.3 18 24.

Radquip, Inc., at no additional cost to County, to extend the term of the agreement through April 30, 1988, for biomedical equipment maintenance and repair consultant services to assist in development of cost containment procedures

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### 03-01-88.19.4 19 25.

Recommendation: Approve amendment to grant award agreements with the State Department of Health Services, to extend the term of the agreements for projects at Edward R. Roybal Community Health Center and H. Claude Hudson Community Health Center through March 1, 1988 and provide for revisions to the project schedules; and to extend the term of the agreement for projects at Burke Health Center through June 30, 1988 and provide for revisions to the project schedule, scope of work and the project budget. APPROVE, INSTRUCT CHAIRMAN SIGN

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### 03-01-88.19.5 20 26.

Recommendation: Approve agreements with the following; also accept notice of cooperative agreement with the Federal Centers for Disease Control, in amount of \$630,083, to augment AIDS Prevention activities, for the period of May 1, 1987 through April 30, 1988: APPROVE, INSTRUCT CHAIRMAN SIGN

East Los Angeles Rape Hotline, in amount of \$50,000, with no cost to County, for operation of an AIDS Spanish Hotline and provision of AIDS information and referral services to Spanish-speaking and bilingual callers, effective date of Board approval through February 28, 1989

The CORE Program, Inc., in amount of \$15,000, with no cost to County, for AIDS education through presentations and literature to gay and bisexual Hispanic males, effective date of Board approval through June 30, 1988

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## 03-01-88.20 MENTAL HEALTH 27 28

4-VOTE

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### 03-01-88.20.1 21 27.

Recommendation: Adopt resolution accepting the Nine Month Federal Earthquake Counseling Project grant allocation from the State Department of Mental Health, in amount of \$297,725, for counseling and intervention services for disaster victims of the October 1, 1987, Los Angeles-Whittier Narrows earthquake, for the period of January 15, 1988 through October 15, 1988; also instruct Director to implement and monitor the programs to ensure that the terms of the grant are being met. ADOPT; ALSO APPROPRIATION ADJUSTMENT -- \$198,483

3-VOTE

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### 03-01-88.20.2 22 28.

Recommendation: Approve renewal agreements with Ocean Park Community Center and 1736 Family Crisis Center, in total amount of \$76,703, with County match of \$7,671, to provide case management services to the homeless in the Santa Monica and Venice areas and outreach and hotline services in child abuse and domestic violence cases in the Coastal area (4), for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **03-01-88.21 PARKS AND RECREATION 29 - 31**

5-VOTE

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### **03-01-88.21.1 23 29.**

Recommendation: Approve conveyance of real property at West Hollywood Park to the City of West Hollywood (3). APPROVE

3-VOTE

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### **03-01-88.21.2 24 30.**

Recommendation: Adopt resolution and Notice of Intention to solicit proposals for the construction, operation and maintenance of a recreational vehicle campground at Santa Fe Dam Recreation area (1); set April 15, 1988 for receipt of proposals. ADOPT AND ADVERTISE

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### **03-01-88.21.3 25 31.**

Recommendation: Award contract to O. K. Landscape Maintenance, Inc., in amount of \$1,220 per month, for the performance of landscape and maintenance services for the Vista Grande LLA District No. 28 (1), for the period of March 1, 1988 through February 28, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 03-01-88.22 PUBLIC DEFENDER 32

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### 03-01-88.22.1 26 32.

Recommendation: Award contract to Imperial Investigations, Inc., in amount not to exceed \$22.50 per hour, for provision of investigative services, effective the first of the month following Board approval.  
APPROVE, INSTRUCT CHAIRMAN SIGN

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## 03-01-88.23 PUBLIC SOCIAL SERVICES 33

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### 03-01-88.23.1 76 33.

Recommendation: Approve agreement with Turchin and Lee, Attorneys-At-Law, in estimated amount of \$726,240, to provide representation for General Relief clients at Supplemental Security Income hearings for Regions A and B. CONTINUE ONE WEEK (3-8-88)

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## 03-01-88.24 PUBLIC WORKS 34 - 54

4-VOTE

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### 03-01-88.24.1 34.-35.

Recommendation: Authorize Aid to Cities appropriations for the following:  
ADOPT

**03-01-88.24.2 27 34.**

City of Downey (1), Select System of Streets, in amount of \$97,156

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**03-01-88.24.3 28 35.**

City of El Monte (1), Tyler Ave. and Ramona Blvd., in amount of \$540,482

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**03-01-88.24.4 36.-37.**

Recommendation: Request jurisdictions of the following: ADOPT

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**03-01-88.24.5 29 36.**

Laguna Dominquez Channel Bike Path, from El Segundo Blvd. to 135th St.,  
City of Gardena (2)

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**03-01-88.24.6 30 37.**

Valley Blvd. at Lemon Ave., Cities of Industry and Walnut (1)

3-VOTE

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**03-01-88.24.7 78 38.**

Recommendation: Approve Negative Declaration for improvements of the Parkway Calabasas/Ventura Fwy. interchange and find that the project will not have a significant effect on the environment; approve the project designated as Alternative "A" in the Negative Declaration; and approve agreement with Ahmanson Commercial Development Co., to provide for the

formation of a construction fee district and various activities to be performed in connection with the project. CONTINUE TO THURSDAY (3-3-88)

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**03-01-88.24.8 31 39.**

Recommendation: Approve cooperative agreement with the City of Pomona, in total amount of \$663,000, with County share of \$428,000, to provide for the County to prepare plans, specifications, cost estimates, environmental assessments, acquire the right-of-way and to administer the project to realign and widen roadway including the construction of curb, gutter and drainage structures on McKinley Ave., from 300 ft. west of E Street to Ganesha Blvd (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**03-01-88.24.9 32 40.**

Recommendation: Approve overhead intersection lighting agreement with the Southern California Edison Co., for operation, maintenance and installation of additional lighting on Avenue S at 96th and 98th Street East, Lancaster area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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**03-01-88.24.10 33 41.**

Recommendation: Institute proceedings for the installation, operation and maintenance of additional lighting in County Lighting Maintenance District 10013, Petition No. 157-105, Palmdale area (5). ADOPT

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**03-01-88.24.11 42.-43.**

Recommendation: Authorize sale of excess property to the following:  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**03-01-88.24.12 34 42.**

Abdul and Kulsoom Hanif, for a resale estimate of \$2,000, San Gabriel River, Parcel No. 54.20, Pico Rivera (1)



**03-01-88.24.13 35 43.**

Henry E. and Margaret E. Wheeler, in amount of \$975, Puddingstone Channel, Parcel No. 16.12, La Verne area (1)

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**03-01-88.24.14 36 44.**

Recommendation: Approve easement deed to the City of Irwindale, for the sum of \$1,000, for public road purposes, Buena Vista Channel, Parcel Nos. 2 and 6 and Santa Fe Channel, Parcel Nos. 4 and 6, Irwindale (1).  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**03-01-88.24.15 37 45.**

Recommendation: Award contract to low bidder Steiny and Co., Inc., in amount of \$239,768, for CC 2555R (FAU), modification of traffic signals on Avalon Blvd., et al., vicinity of Carson (2). AWARD, INSTRUCT CHAIRMAN SIGN

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**03-01-88.24.16 46.-50.**

Recommendation: Adopt plans and specifications for the following projects; set March 29, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

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**03-01-88.24.17 38 46.**

CC 2438R, chip sealing of pavement on 6th Street East, from Palmdale Blvd. to Avenue R, City of Palmdale (5); also approve agreement with City of Palmdale, to provide for the County to prepare plans, specifications and cost estimates and to administer the construction contract and for the City to finance the construction cost, estimated at \$30,000 INSTRUCT CHAIRMAN SIGN

**03-01-88.24.18 39 47.**

CC 2606R, resurfacing of pavement and modification of traffic signals on 166th St., et al., vicinity of Norwalk (1 and 4)

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**03-01-88.24.19 40 48.**

CC 2981N, construction of cul-de-sacs and modification of the street lighting system on Huntley Dr., et al., City of West Hollywood (3)

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**03-01-88.24.20 41 49.**

CC 5223, resurfacing or reconstruction of pavement, construction of gutter and partial reconstruction of the curb and sidewalk on Royal Blvd., from 209th St. to 210th St., vicinity of Carson (2)

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**03-01-88.24.21 42 50.**

Construction of access road paving for Triunfo Creek, between Agoura Rd. and Rustic Oak Dr., City of Westlake Village (5)

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**03-01-88.24.22 43 51.**

Recommendation: Accept completed contract work for construction of Craig Avenue Drain, vicinities of Pasadena and San Marino (5). APPROVE

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**03-01-88.24.23 44 52.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

15117 S. White Ave., Compton (4)  
20370 W. Everdin Ln., Topanga (4)

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**03-01-88.24.24 45 53.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2182R, 2187N, 2288R, 2291R, 3479N AND 3621

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**03-01-88.24.25 46 54.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 41619

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**03-01-88.25 PURCHASING AND STORES 55**

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**03-01-88.25.1 47 55.**

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

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**03-01-88.26 REGIONAL PLANNING DEPARTMENT 56**

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**03-01-88.26.1 48 56.**

Recommendation: Approve exoneration of oil well bond filed by the Union

Oil Company of California. APPROVE

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## **03-01-88.27 SHERIFF 57**

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### **03-01-88.27.1 49 57.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,011.23. APPROVE

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## **03-01-88.28 MISCELLANEOUS COMMUNICATIONS 58 - 59**

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### **03-01-88.28.1 50 58.**

Request of the City of Monterey Park that the County prepare a survey report on the proposed annexation of the City of Monterey Park to the Consolidated Fire Protection District, in order to provide fire protection and rescue services (3). APPROVE, INSTRUCT FORESTER AND FIRE WARDEN TO PREPARE ANNEXATION REPORT AND CHAIRMAN TO SIGN AGREEMENT

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### **03-01-88.28.2 51 59.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred to County Sanitation District No. 17 as a result of Annexation No. 15 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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## **03-01-88.29 ORDINANCES**

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**03-01-88.29.1 60.-62.**

Ordinances for adoption: ADOPT

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**03-01-88.29.2 52 60.**

Amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to implement the Memoranda of Understanding with Security Officers (Unit 631) and Public Defender Investigators (Unit 613) and amendments to the Memoranda of Understanding for Custody Assistants (Unit 621) and Engineer Technicians (Unit 511) ORDINANCE NO. 88-0028

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**03-01-88.29.3 53 61.**

Amending the County Code, Title 6 - Salaries, relating to classes of positions ORDINANCE NO. 88-0029

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**03-01-88.29.4 54 62.**

Amending the Personnel Staffing Ordinance, relating to classes of positions ORDINANCE NO. 88-0030P

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**03-01-88.30 MISCELLANEOUS**

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**03-01-88.30.1 63.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of

the meeting, as indicated on the green supplemental agenda.

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**03-01-88.30.2 55 63-A.**

Recommendation as submitted by Supervisor Edelman: Proclaim the week of March 7, 1988 as "Women's Drug and Alcohol Abuse Awareness Week", throughout Los Angeles County. APPROVE

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**03-01-88.30.3 72 63-B.**

Recommendation as submitted by Supervisor Edelman: Support the Public Safety and Emergency Care Initiative to increase the State excise taxes on beer, wine and liquor, with the added revenue earmarked to local government to address the related problems in health care, law enforcement and rehabilitation programs; and instruct the Chief Administrative Officer to work in support of similar measures should they be proposed in the Legislature. CONTINUE THREE WEEKS (3-22-88) FOR FURTHER CONSIDERATION;- INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES TO PROVIDE INFORMATION ON HOW THE MONEY WOULD BE SPENT AND WHAT IS THE POSITION OF OTHER AGENCIES

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**03-01-88.30.4 56 63-C.**

Recommendation as submitted by Supervisor Dana: Ratify proclamation confirming the existence of a local emergency in the City of Avalon as a result of the damaging wind and wave action storm on February 17, 1988 and request the Governor to find it acceptable, in accordance with the provisions of the State Natural Disaster Assistance Act; instruct all appropriate County departments to make their services available where feasible to assist in storm drain recovery for Los Angeles County residents; also commend the County staff, especially the Department of emergency command operations on February 17, 1988. APPROVE

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**03-01-88.30.5 57 63-D.**

Recommendation as submitted by Supervisor Dana: Amend minutes of February 23, 1988, Board Order No. 89-B, to clarify vote on action taken. APPROVE

**03-01-88.30.6 73 63-E.**

Recommendation as submitted by Supervisor Dana: Authorize the Director of Community and Senior Citizens Services to continue to operate the Emergency Cold Weather Program for the homeless through March 31, 1988.  
APPROVE

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**03-01-88.30.7 58 63-F.**

Recommendation as submitted by Supervisor Dana: Join with the Commission on Human Relations in co-sponsoring the "Symposium on Minorities and Women in Television: Adjusting the Image", to be held at the Los Angeles Midtown Hilton on Wednesday, April 20, 1988. APPROVE

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**03-01-88.30.8 59 63-G.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative officer and the Directors of Public Works and Planning to review the National Council on Public Works Improvement's final report, entitled "Fragile Foundations: A Report on America's Public Works" and provide any appropriate recommendations to the Board within 60 days.  
APPROVE

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**03-01-88.30.9 60 63-H.**

Recommendation as submitted by Supervisor Antonovich: Request the California Department of Transportation to implement a Daytime Headlight Safety Program, as quickly as possible, along State Route 138 between Palmdale and the San Bernardino County line. APPROVE

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**03-01-88.30.10 61 63-I.**

Recommendation as submitted by Supervisor Schabarum: Approve the Director of Public Works' recommendations to adopt plans and specifications for CC 2469R, landscaping of raised medians and irrigation improvements at

Diamond Bar Center (Phase I), vicinity of Diamond Bar (1) and set March 29, 1988 for bid opening. APPROVE

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**03-01-88.30.11 64.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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**03-01-88.30.12 67**

Presentation by Robert L. Chaffee, Director of Children's Services of a status report on the Children's Services' hiring freeze.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 8, 1988 FOR CONSIDERATION

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**03-01-88.30.13 66**

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to draft and the Chief Administrative Officer to seek legislation which would exempt public agencies from any liability attributable to their participation in a household hazardous waste program.

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**03-01-88.30.14 66**

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Parks and Recreation and Public Works to meet regarding the use of trails by equestrians, trailbike riders and others, and to report to the Board within 30 days outlining their recommendations as how to resolve conflicts between the various user groups.

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**03-01-88.30.15 66**



Recommendation as submitted by Supervisor Schabarum: Approve reallocation of \$600,000 in unexpended capital project funds, a portion from each Supervisorial District, for heating and cooling equipment for the Museum of Natural History and instruct the Chief Administrative Officer to make the necessary budget adjustment; also instruct the Auditor-Controller to transfer the funds to the Museum of Natural History Foundation, so that it may be incorporated into the construction contract funding for renovation of museum galleries.

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**03-01-88.30.16 77 66.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**03-01-88.30.17 62 A-4.**

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

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**03-01-88.30.18 74 A-5.**

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the San Jose Zoned District, Case No. 83-014-(1), petitioned by Arciero and Sons, Inc. ADOPT ORDINANCE NO. 88-0031Z

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**03-01-88.30.19 79**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Anne Brutocao

Bettye Jean McGlynn  
Margaret Gretchen Zeller

Supervisor Hahn

Mr. Bernon Hedlund  
John Sims  
Rudi Baumfeld

Supervisors Edelman and  
Antonovich

William K. McClelland

Supervisor Dana

Aubrey E. Austin, Jr.  
Gladys Balzer  
Jim Stewart

Supervisor Antonovich

Dorothy E. Browning  
Joseph Cardoza  
Marian L. Garcia  
William K. McClelland  
Edward V. O'Rourke  
Roy S. Swaski

The meeting adjourned to Closed Session at 12:52 o'clock p.m., following Board Order No. 79 in accordance with Government Code Section 54957, to discuss matters affecting the national security or the appointment, employment, evaluation of performance, or dismissal of an employee or to hear complaints of charges.

Closed Session convened at 1:30 o'clock p.m. Present were Supervisors Schabarum, Edelman, Antonovich and Dana, Chairman presiding. Absent was Supervisor Hahn.

Meeting adjourned following Closed Session  
(Following Board Order No. 79).

Next meeting of the Board: Thursday morning, March 3, 1988  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 1, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk